

**CITY COMMISSION CONFERENCE MEETING AGENDA
MARCH 15, 2001 – 2:00 P.M.**

OLD/NEW BUSINESS

SECTION I

School Board of Broward County

(I-A)

Discussion regarding the West Side School Administration Facility and South Side School properties, and other related matters of interest to the City.

Appearance: The Honorable School Board Members Judie S. Budnick and Benjamin J. Williams

Exhibit: Memo No. 01-371 from City Manager.

Code Enforcement Board

(I-B)

The City Commission will hold a joint discussion with the Code Enforcement Board regarding issues of interest and other related matters.

Exhibit: Memo No. 01-307 from City Manager.

Comprehensive Annual Financial Report – Fiscal Year Ended September 30, 2000

(I-C)

Presentation on the City's Comprehensive Annual Financial Report for the fiscal year ended September 30, 2000, and Auditors' Opinion and Comments.

Exhibit: Memo No. 01-284 from City Manager.

EXECUTIVE CLOSED DOOR SESSION

4:00 P.M. TIME APPROXIMATE

The City Commission shall meet privately regarding litigation strategy in connection with City of Fort Lauderdale v Coolidge-South Markets Equities, L.P. (Case No. 00-10449 [08]).

4:30 P.M. TIME APPROXIMATE

The City Commission shall meet privately regarding litigation strategy in connection with City of Fort Lauderdale v Rosa Mae Bolden, et al (Case No. 96-010836 [07]).

4:45 P.M. TIME APPROXIMATE

The City Commission shall meet privately regarding litigation strategy in connection with New River Associates, Ltd. v City of Fort Lauderdale (Case No. 00-5634 [14]).

OLD/NEW BUSINESS

SECTION I

Project 9957 – Fire Administration Headquarters/Replacement of Fire Station No. 2 (I-D)

Presentation on the proposed construction of the new Fire Administration Headquarters and replacement of Fire Station No. 2.

Exhibit: Memo No. 01-310 from City Manager.

Community Shuttle Bus Application – Buz Ferry, Water Taxi (I-E)

Discussion on a proposal from Water Taxi for the City to sponsor its application for funding assistance of the Buz Ferry Service through Broward County's Community Shuttle Bus Program.

Exhibit: Memo No. 01-386 from City Manager.

**Permits for Special Events -
Patron Age Restrictions for Alcoholic Beverage Establishments** (I-F)

Discussion on a proposal to allow for special event permits regarding patron age restrictions for alcoholic beverage establishments. (Requested by Commissioner Hutchinson)

Exhibit: Memo No. 01-372 from City Clerk.

Summit Las Olas Development (I-G)

Verbal presentation by the developer on the Summit Las Olas development. (Requested by Commissioner Hutchinson)

CONFERENCE REPORTS

SECTION II

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

Construction of Roller Hockey Facilities

(II-A)

Report on the status of the proposed location, construction and funding for the roller hockey facilities.

Exhibit: Memo No. 01-349 from City Manager.

Construction of One-Stop Shop at Lincoln Park Facility

(II-B)

Report on a proposal to relocate the One-Stop Shop at the Lincoln Park facility.

Exhibit: Memo No. 01-381 from City Manager.

ADVISORY BOARDS

SECTION III

**Minutes of the following meetings were
circulated for the period ending March 8, 2001**

(III-A)

1. Beach Redevelopment Advisory Board – 01/22/01
2. Budget Advisory Board – 12/14/00, 01/11/01 and 02/08/01
3. Cemeteries Board of Trustees – 01/11/01
4. Community Services Board – 01/08/01
5. Downtown Development Authority – 02/08/01
6. Economic Development Advisory Board – 01/22/01
7. Marine Advisory Board – 02/01/01
8. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 01/24/01
9. Parks GOB Issues Committee – 02/05/01
10. Planning and Zoning Board – 12/20/00, 01/11/01 (Special) and 01/18/01
11. Special Master – 01/18/01 and 02/01/01

Advisory Board Vacancies

(III-B)

It is recommended that the following Advisory Board vacancies be filled:

Budget Advisory Board – One

Cemeteries Board of Trustees – One

Community Appearance Board – See Memo and Advisory Board List

Community Services Board – Two

Education Advisory Board - One

Insurance Advisory Board – One

Nuisance Abatement Board - ALL

Unsafe Structures and Housing Appeals Board – Two

Exhibit: Memo No. 01-343 from City Clerk.

CITY COMMISSION REPORTS

SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

CITY MANAGER REPORTS

SECTION V

The City Manager may bring up items of interest or concern.